

WAYNE COUNTY FISCAL COURT MINUTES
APRIL 9, 2009
6:00 PM

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. Dewayne Perkins led the Fiscal Court and visitors in prayer.

Minutes

Motions was made by Dale Vaughn and seconded by Richard Munsey to approve the March 12, 2009 and March 27, 2009 minutes with the exception of the road name change of Chriswell Hollow. Mr. Vaughn was presented a petition from residents living in the community not wanting the change. He presented it to the court and stated that it didn't matter to him which way it was. All voted in favor.

Visitors

David Frost with the Recue Squad asked the court for \$10,000.00 for maintenance and purchasing 1 vehicle. Magistrate Dale Vaughn commented that they had a good Rescue Squad and he was proud of them. Motion was made by Danny Bell and seconded by Dale Vaughn to give \$10,000 to the WC Rescue Squad. All voted in favor.

Old Business

- A) Culvert Bids – Motion was made by Danny Bell and seconded by Dale Vaughn to accept the lowest local bid. All voted in favor.

B) Road name changes in District 3

- I) Motion was made by Dale Vaughn and seconded by Darrell Dishman to change CR 1603 Boxwood Ln. off of CR 1131 Bell Hill Rd. to River Rd. All voted in favor.
- II) Dale Vaughn had a petition presented to him not to make this change; Mr. Vaughn said they shouldn't make this change unless the parties can come to an agreement.

C) Adoption of road in District 3

- I) Motion was made by Dale Vaughn and seconded by Richard Munsey to adopt Mountainwood Ln off of Hwy 1258, 0.30 miles and Smokey Trail off of Cr 1122, Coopersville Ridge Road, .60 miles into district 3, this is subject to deeds. All voted in favor.

D) Second reading of ordinance

A second reading of an ordinance amending the Joint City County 911 Board. Motion was made by Darrell Dishman and Seconded by Darrell Dishman to approve this ordinance. All Voted in favor.

New Business

A) Board Appointments

Northern WC Ambulance Board – Sharon Amick was reappointed to a 2 year term. Motion was made by Richard Munsey and seconded by Dale Vaughn. All voted in favor.

B) Resolutions

I) Ambulance Finance

Motion was made by Danny Bell and seconded by Dale Vaughn. All voted in favor. See attached copy.

II) Transportation

Steele Hollow Bridge repair, Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the resolution. All voted in favor. See attached copy.

C) Map Correction

Motion was made by Darrell Dishman and seconded by Dale Vaughn to include .2 miles at the end of Denney Hollow Rd into District #2.

All voted in favor.

Department Reports

- A) The Detention Center report was given by Ray C. Upchurch. Motion was made by Dale Vaughn and seconded by Danny Bell to approve the personnel changes. See attached copy.
- B) The Solid Waste report was given by Tim Bell. Mr. Bell stated that the Litter Abatement will pay for temporary-full time employees, until the money runs out. Motion was made by Darrell Dishman and seconded by Richard Munsey to hire someone for this position. All voted in favor. See attached copy.
- C) EMS report was given by Sherwin "Bubby" Corder. Mr. Corder said that they had 3 ambulances down and this showed the need for 2 new ones.
- D) E911 report – No report was given.
- E) Animal Control – Monthly. See attached copy.
- F) Treasurer Report – See attached copy.
- G) Airport Board – Monthly see attached copy.

Magistrates Comments

A) District 1 – Danny Bell – no comments

B) District 2 – Darrell Dishman

Mr. Dishman wanted to commend the Sheriff's Dept. for busting the meth labs.

C) District 3 – Dale Vaughn

No comments.

D) District 4 – Richard Munsey

Commend the Road Dept for the exceptional road work across the lake. He asked for a letter seeking funds for a bridge on the Floyd Morrow Road. Also, Hwy 1619-Betsey Rd. needs guard rails; he asked that a letter of request be sent to the state.

Judge Rankin – The slowing economy is beginning to have an effect on county revenues. Federal Flood Control Receipts were cut by \$179,242. The Jail Allotment is being reduced by approximately 6% and the Deed Transfer Tax is down by 3.5%. County Road Aid funding has been cut by \$30,000 for the coming year and Truck License fees, used to fund road work also, are down by \$76,320 over the past two years. Judge Rankin commented that by controlling spending and operating more efficiently, county government would continue to provide the same level of service, even with less revenue.

Committee Reports

- A) Personnel – See attached copy.
- B) Building and Grounds – See attached copy.

Payment of Bills

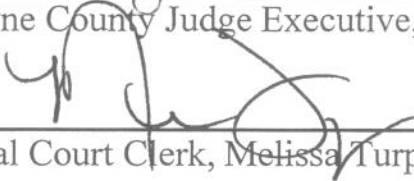
Motion made by Danny Bell and seconded by Richard Munsey to pay bills. All voted in favor.

Adjourn

Motion was made by Danny Bell and seconded by Dale Vaughn To adjourn.



Wayne County Judge Executive, Greg Rankin



Fiscal Court Clerk, Melissa Turpin